

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

18 U.S.C. § 1592 - Unlawful Conduct Regarding Documents
in Furtherance of Forced Labor; 18 U.S.C. § 1594(d) -
Criminal Forfeiture

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count One (18 U.S.C. § 1592): five (5) years imprisonment,
\$250,000 fine, three (3) years supervised release, \$100 special
assessment, restitution, forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

FILED
MAY 27 2010RICHARD W. WIEKING
CLERK U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

DEFENDANT

FANG PING DING

DISTRICT COURT NUMBER

CR 09-00573 SBA

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)

NORTHERN DISTRICT OF CALIFORNIA

IS IN CUSTODY

4) On this charge5) On another conviction} Federal State6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
been filed? No} If "Yes"
give date
filed

DATE OF ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

 This report amends AO 257 previously submittedName and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)AUSA ANDREW S. HUANG

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

Date/Time: _____ Before Judge: _____

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Comments: _____

ADDITIONAL INFORMATION OR COMMENTS
<p><input type="checkbox"/> SUMMONS <input checked="" type="checkbox"/> NO PROCESS* <input type="checkbox"/> WARRANT</p> <p>If Summons, complete following:</p> <p><input type="checkbox"/> Arraignment <input type="checkbox"/> Initial Appearance</p> <p>Defendant Address:</p> <p>Comments: _____</p>

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

8 U.S.C. §§ 1324(a)(1)(A)(iii) and (B)(i) - Harboring an Illegal Alien for Private Financial Gain; 18 U.S.C. § 982(a)(6) - Criminal Forfeiture

Petty
 Minor
 Misdemeanor
 Felony

PENALTY: Count Two (8 U.S.C. § 1324(a)(1)(A)(iii) and (B)(i)): ten (10) years imprisonment, \$250,000 fine, three (3) years supervised release, \$100 special assessment, restitution, forfeiture

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT

WEI WEI LIANG

DISTRICT COURT NUMBER
CR 09-00573 SBA

MAY 27 2010

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

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TO U.S. CUSTODY

Month/Day/Year

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Name and Office of Person
 Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

AUSA ANDREW S. HUANG

ADDITIONAL INFORMATION OR COMMENTS

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BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

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Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

OAKLAND DIVISION

DEFENDANT

BO SHEN

DISTRICT COURT NUMBER

CR 09-00573 SBA

FILED
MAY 27 2010
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ICE and FBI

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocution of charges previously dismissed which were dismissed on motion of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a pending case involving this same defendant

MAGISTRATE CASE NO.

prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under

}

Name and Office of Person Furnishing Information on this form JOSEPH P. RUSSONIELLO

U.S. Attorney Other U.S. Agency

Name of Assistant U.S. Attorney (if assigned)

AUSA ANDREW S. HUANG

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IS IN CUSTODY

4) On this charge

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Arraignment Initial Appearance

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Date/Time: _____ Before Judge: _____

Comments:

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney

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FILED
MAY 27 2010
RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION

11 UNITED STATES OF AMERICA,) No. CR 09-00573 SBA
12 Plaintiff,)
13 v.)
14 FANG PING DING,) 18 U.S.C. § 1592 – Unlawful Conduct
WEI WEI LIANG) Regarding Documents in Furtherance of
a/k/a Xian Hui Liang and) Forced Labor; 8 U.S.C. §§ 1324(a)(1)(A)(iii)
Wei Wei Shen, and) and (B)(i) – Harboring an Illegal Alien for
16 BO SHEN,) Private Financial Gain; 18 U.S.C.
Defendants.) §§ 982(a)(6) and 1594(d) – Criminal
Forfeiture
OAKLAND VENUE

SUPERSEDING INFORMATION

21 The United States Attorney charges:

22 COUNT ONE: (18 U.S.C. § 1592 – Unlawful Conduct Regarding Documents in
23 Furtherance of Forced Labor)

24 Beginning some time in or about April 2008 and continuing until on or about April 18,
25 2009, in the Northern District of California, the defendant,

26 FANG PING DING,

27 did knowingly conceal, remove, confiscate, and possess the actual and purported passport,
28 immigration document, and government identification document of a person, GXK, in the course

SUPERSEDING INFORMATION
No. CR 09-00573 SBA

1 of a violation of Title 18, United States Code, Section 1589, and with intent to violate Title 18,
2 United States Code, Section 1589, all in violation of Title 18, United States Code, Section 1592.
3

4 COUNT TWO: (8 U.S.C. §§ 1324(a)(1)(A)(iii) and (B)(i) – Harboring an Illegal Alien for
5 Private Financial Gain)

6 Beginning in or about April 2008 and continuing to on or about April 18, 2009, in the
7 Northern District of California, the defendants,

8 WEI WEI LIANG and
BO SHEN,

9 knowing and in reckless disregard of the fact that an alien, namely, GXK, had come to, entered,
10 and remained in the United States in violation of law, did conceal, harbor, and shield from
11 detection, and did attempt to conceal, harbor, and shield from detection, such alien in buildings
12 and other places, for the purpose of private financial gain, all in violation of Title 8, United States
13 Code, Sections 1324(a)(1)(A)(iii) and (B)(i).

14

15 FIRST FORFEITURE ALLEGATION: (18 U.S.C. § 1594(d) – Criminal Forfeiture)

16 Upon conviction of the offense alleged in Count One of this Superseding Information, the
17 defendant,

18 FANG PING DING,

19 shall forfeit to the United States, pursuant to Title 18, United States Code, Section 1594(d), any
20 interest in any property, real and personal, that was used or intended to be used to commit or
21 facilitate the commission of the offense of which the person is convicted, including but not
22 limited to the following:

23 a. 685 Bogalusa Court, Fremont, California, also known as Alameda County parcel
24 number 519-1654-76, tracer number 37348200.

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27 ///

28 ///

SUPERSEDING INFORMATION
No. CR 09-00573 SBA

1 **SECOND FORFEITURE ALLEGATION:** (18 U.S.C. § 982(a)(6) – Criminal Forfeiture)

2 Upon conviction of the offense alleged in Count Two of this Superseding Information,
3 the defendants,

4
5 WEI WEI LIANG, and
6 BO SHEN,

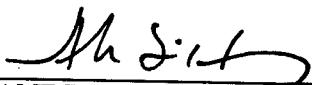
7 shall forfeit to the United States, pursuant to Title 18, United States Code, Section 982(a)(6), any
8 property, real and personal, that was used to facilitate, and was intended to be used to facilitate,
9 the commission of the offense of which the person is convicted, including but not limited to the
following:

10 a. 685 Bogalusa Court, Fremont, California, also known as Alameda County parcel
11 number 519-1654-76, tracer number 37348200.

12
13 DATED: May 26, 2010

14 JOSEPH P. RUSSONIELLO
15 United States Attorney

16 
17 STEPHEN CORRIGAN
18 Deputy Chief, Oakland Branch

19 (Approved as to form: 
20 ANDREW S. HUANG
21 Assistant United States Attorney